## draft

## **Planning Commission Minutes**

## May 18, 2016

- 1. Call to Order-Vice Chair Jason Henschler called the Planning Commission meeting to order at 7:00 pm.
- 2. Roll-Those present were Mike Jordan, Mike Birkholz, Josh Jones and Vice Chair Jason Henschler. Blake Hullah, Tim Sanders and Chair Darrell Simonides were absent. A quorum was present.
- 3. Approval of Agenda-Mike Birkholz moved to approve the agenda. Second by Josh Jones. Motion carried with a voice vote.
- 4. Citizens Questions/Comments-John Lader, 3909 Wyoming Ct is considering purchasing land from Mrs. Schendel, she wants to remain assessed as agriculture and wanted verification as to how much property she needed to keep to do so-3 acres and continue an ag use on the property.
- 5. Zoning Administrator Report-Dave Bomkamp reported 6 permits were issued.
- 6. Commission Comments- Mike Birkholz asked the Town Board decision on the Myers property; Myers family members were at the Town Board meeting and were told the buildings had to be used for Ag use; there have not been any complaints since the first of the year.
- 7. Approval of Minutes-Josh Jones moved to approve the minutes for March 16 and April 27, 2016 as presented. Second by Mike Jordan, Motion carried with a voice vote.
- 8. Old Business-None
- 9. New Business
- a. Approve Reclamation Plan-Rock Road-Attorney Mike Grub, representing Rock Road and Wisconsin Aggregate presented language to be considered to be included in the amended conditional use permit; he also stated the Town would be copied in all communications and documents with Rock County. Ryan Spies presented the proposed amended reclamation plan and addressed any questions the Commission had. Mike Birkholz moved to accept the reclamation plan as prepared. Second by Josh Jones. Motion carried with the following roll call vote-Mike Jordan-aye, Mike Birkholz-aye Josh Jones-aye and Vice Chair Jason Henschler-aye.
- 10. Adjournment-Vice Chair Jason Henschler adjourned the meeting at 7:52pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer-WCMC